



COLORADO
Bureau of Investigation
Department of Public Safety

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Biometric Identification and Records Unit
690 Kipling Street, Suite 4000
Lakewood, CO 80215
303-239-4208

Date: 05/22/2020 08:04:53(MT)

RE: MOSS, SEAN DOB: 020983

The Colorado arrest record for the person noted to follow.

The Colorado Bureau of Investigation's database contains detailed information of arrest records based upon fingerprints provided by Colorado law enforcement agencies. Arrests, which are not supported by fingerprints, will not be included in this database. On occasion the Colorado criminal history will contain disposition information provided by the Colorado Judicial system. Additionally, warrant information, sealed records (except those allowed per state statute 24-72-703), and juvenile records are not available to the public.

The results attached are based on a name search which may or may not be the subject of this inquiry. This search does not include a fingerprint comparison, which is the only means of positive identification. Since an arrest record may be established after this inquiry, an arrest record is only valid at the time of the current request. To ensure the most current available information in regards to subsequent arrest after an initial inquiry, it is recommended another query be made.

The results attached below are based on the criteria given.

Falsifying or altering this document with the intent to misrepresent the contents of the record is prohibited by law, and may be punishable as a felony when done with intent to injure or defraud any person.

Sincerely,
John Camper, Director
Colorado Bureau of Investigation



*** ATTN: KTI

COLORADO BUREAU OF INVESTIGATION - IDENTIFICATION UNIT
690 KIPLING STREET, SUITE #3000, DENVER, COLORADO 80215 (303)239-4208

THIS IDENTIFICATION RECORD IS FOR LAWFUL USE ONLY AND SUMMARIZES
INFORMATION SENT TO THE COLORADO BUREAU OF INVESTIGATION FROM
FINGERPRINT CONTRIBUTORS IN THE STATE OF COLORADO.

UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE COLORADO BUREAU OF
INVESTIGATION CAN NOT GUARANTEE THIS RECORD RELATES TO THE PERSON IN
WHOM YOU HAVE AN INTEREST.

IF THE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF AN ARREST
CHARGE OR DISPOSITION IS DESIRED, THAT INFORMATION MAY BE OBTAINED FROM
THE AGENCY WHO FURNISHED THE ARREST INFORMATION.

ONLY THE COURT OF JURISDICTION OR THE RESPECTIVE DISTRICT ATTORNEY'S
OFFICE WHEREIN THE FINAL DISPOSITION OCCURRED CAN PROVIDE AN OFFICIAL
COPY TO ANY SPECIFIC DISPOSITION.

STATE LAW GOVERNS ACCESS TO SEALED RECORDS.

BECAUSE ADDITIONS AND DELETIONS TO A CRIMINAL HISTORY RECORD MAY BE MADE
AT ANY GIVEN TIME, A NEW INQUIRY SHOULD BE REQUESTED WHEN NEEDED FOR
SUBSEQUENT USE.

***** IDENTIFICATION *****
NAME(S) USED:

MOSS, SEAN M
MOSS, SEAN MICHAEL

PHYSICAL:

SEX: M RACE: W HGT: 509 WGT: 156
EYE: BRO HAIR: BLK SKN:

DATE(S) OF BIRTH:

02/09/1983

PLACE(S) OF BIRTH:

NB

SCARS/MARKS:

TAT R CALF

***** CRIMINAL HISTORY *****
===== Cycle 1 of 5 =====

----- ARREST -----

DATE ARRESTED	10/29/2005
AGENCY	DENVER POLICE DEPARTMENT - IDENTIFICATION SECTION
ARREST NUMBER	1464021
NAME USED	MOSS, SEAN M
CHARGE	01
CHARGE LITERAL	ASSAULT
TYPE/LEVEL	MISDEMEANOR
OFFENSE DATE	10/29/2005

===== Cycle 2 of 5 =====

----- ARREST -----

DATE ARRESTED	05/19/2008
AGENCY	DENVER POLICE DEPARTMENT - IDENTIFICATION SECTION
ARREST NUMBER	1589626
NAME USED	MOSS, SEAN MICHAEL
CHARGE	01
CHARGE LITERAL	DANGEROUS DRUGS DIST/MANUF/DISP/SALE/POSS
TYPE/LEVEL	FELONY

OFFENSE DATE 05/19/2008
 ===== Cycle 3 of 5 =====
 ----- ARREST -----
 DATE ARRESTED 06/01/2010
 AGENCY ARAPAHOE COUNTY SHERIFF'S OFFICE
 ARREST NUMBER 10007409
 AGENCY CASE NUMBER AC10-1761
 NAME USED MOSS, SEAN M
 CHARGE 01
 CHARGE LITERAL THEFT THEFT
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 06/01/2010
 DOCKET C0032010M 002036
 CHARGE 02
 CHARGE LITERAL ARRESTED FOR OTHER JURISDICTION DENVER/COC
 TYPE/LEVEL MISDEMEANOR
 DOCKET 10M04926
 ----- COURT -----
 CHARGE 01
 CHARGE LITERAL THEFT THEFT-\$500-\$1000
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 06/01/2010
 DOCKET C0032010M 002036
 COURT DISPOSITION GUILTY
 DISPOSITION DATE 06/02/2010
 SENTENCE 12 M PROB
 CHARGE 02
 CHARGE LITERAL DAMAGE PROPERTY CRIMINAL MISCHIEF-UNDER \$500
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 06/01/2010
 DOCKET C0032010M 002036
 COURT DISPOSITION DISMISSED BY DA
 DISPOSITION DATE 06/02/2010
 CHARGE 03
 CHARGE LITERAL MAKING FALSE REPORT FALSE REPORTING-FALSE INFORMATION
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 06/01/2010
 DOCKET C0032010M 002036
 COURT DISPOSITION DISMISSED BY DA
 DISPOSITION DATE 06/02/2010
 ===== Cycle 4 of 5 =====
 ----- ARREST -----
 DATE ARRESTED 06/04/2010
 AGENCY DENVER POLICE DEPARTMENT - IDENTIFICATION SECTION
 ARREST NUMBER 10-032060
 NAME USED MOSS, SEAN M
 CHARGE 01
 CHARGE LITERAL TRAFFIC OFFENSE CARELESS DRIVING
 TYPE/LEVEL MISDEMEANOR
 DOCKET 10M04926
 ===== Cycle 5 of 5 =====
 ----- ARREST -----
 DATE ARRESTED 01/14/2011
 AGENCY CENTENNIAL POLICE DEPARTMENT
 ARREST NUMBER 11000628
 NAME USED MOSS, SEAN MICHAEL
 CHARGE 01
 CHARGE LITERAL ASSAULT 3RD DEG
 FACTUAL BASIS DOMESTIC VIOLENCE
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 01/14/2011
 DOCKET SUM667272

 ** CRIMINAL JUSTICE AGENCIES MAY NOT HAVE PROVIDED ALL ARRESTS, **
 ** CHARGES OR DISPOSITIONS TO THE CBI. THIS RECORD SHOWS ALL **
 ** ARRESTS, CHARGES & DISPOSITIONS THAT WERE PROVIDED, UNLESS **

** ACCESS TO THEM HAS BEEN LIMITED BY COURT ORDER. **
FALSIFYING OR ALTERING THIS RECORD WITH THE INTENT TO MISREPRESENT
*THE CONTENTS OF THE RECORD IS PROHIBITED BY LAW, AND MAY BE *
*PUNISHABLE AS A FELONY WHEN DONE WITH THE INTENT TO INJURE OR *
*DEFRAUD ANY PERSON. *

---- END OF RECORD MEETING DISSEMINATION CRITERIA ----

----- 05/22/2020 20:04MT -----

COLORADO CRIMINAL HISTORY INFORMATION SHEET

1. WHO IS CRIMINAL JUSTICE/LAW ENFORCEMENT?

"Criminal justice agency" means any court with criminal jurisdiction and any agency of the state or of any county, city and county, town, boards of institutions of higher education, school district, special district, judicial district, or law enforcement authority which performs any activity directly relating to the detection or investigation of crime; the apprehension, pretrial release, posttrial release, prosecution, correctional supervision, rehabilitation, evaluation, or treatment of accused persons or criminal offenders; or criminal identification activities or the collection, storage, or dissemination of arrest and criminal records information.

2. DEFINE LAWFUL USE OF THE RECORDS.

Records shall not be used by any person for the purpose of soliciting business for pecuniary gain. The official custodian shall deny any person access to records of official actions and criminal justice records unless such person signs a statement which affirms that such records shall not be used for the direct solicitation of business for pecuniary gain.

3. WHO ARE FINGERPRINT CARD CONTRIBUTORS?

Fingerprint card contributors are "Criminal Justice Agencies," as defined above (#1).

4. WHAT IS A DISPOSITION?

"Disposition" means a decision not to file criminal charges after arrest; the conclusion of criminal proceedings, including conviction, acquittal, or acquittal by reason of insanity; the dismissal, abandonment, or indefinite postponement of criminal proceedings; formal diversion from prosecution; sentencing, correctional supervision, and release from correctional supervision, including terms and conditions thereof; outcome of appellate review of criminal proceedings; or executive clemency.

5. WHERE CAN I GET A DISPOSITION IF IT IS NOT POSTED TO MY CBI RECORD?

You can get copies of your dispositions from www.cocourts.com for a nominal fee. These records are also available from the courts in which you appeared. If your case never went to court, you may be able to get the records from the arresting agency itself (the police department or sheriff's office) or the district attorney's office in the jurisdiction where you were arrested.

6. WHAT JUVENILE RECORDS ARE RELEASED TO THE PUBLIC?

The records of law enforcement officers concerning juveniles, including identifying information, shall be identified as juvenile records and shall not be inspected by or disclosed to the public. The only Juvenile records released to the public are those juveniles that have been charged as adults. DUI and minor traffic violations are also releasable if the juvenile is over 16 years old when the offenses occur. Juvenile registered sex offender records will also be released.

7. WHAT IS A SEALED RECORD AND HOW CAN I GET MY RECORD SEALED?

A sealed record is available only to law enforcement, not to the general public. Any person in interest (party to the case) may petition the District Court to seal records by filing a civil action in the county in which any arrest and/or criminal records are filed. A separate civil case must be filed for each court case record you want sealed, unless both a county court case (F Case) and a district court case (CR case) were established as a result of the same offense. You can obtain information on sealing your record from the State Judicial website, www.courts.state.co.us, or from the courts in which you appeared.

8.WHO DO I CONTACT IF I HAVE A DISPUTE WITH MY RECORD?

Any person in interest who is provided access to any criminal justice records shall have the right to challenge the accuracy and completeness of records to which he has been given access, insofar as they pertain to him, and to request that said records be corrected. You can do a record challenge at CBI (for information on this procedure go to the website, www.cbi.state.co.us/id or call (303) 239-4208. You can also take your dispute directly to the arresting agency.

9.WHAT ARE COURT FILING ON DOCKET ENTRIES?

These entries on the CBI record are displayed electronically on the Colorado criminal history by the State Judicial Department. They are currently posted from district court cases and they are based on the court case number, the arrest number, the last name of the individual, and the arresting agency.

10. WHAT IS DOC INCARCERATION SENTENCE?

DOC Incarceration Sentence is not a new arrest entry on the criminal history. When a person is convicted of a crime and they are sentenced to the Department of Corrections, an entry is made into the criminal history showing the charge the person was convicted of and how long the jail sentence was.

11. WHAT SEX OFFENDER INFORMATION WILL BE RELEASED WITH THE RECORD?

For additional sex offender information please access the Colorado Sex Offender website, www.sor.state.co.us. The results of the CBI record check will show if the person being checked on is currently a registered sex offender. Sex offender charges do not necessarily require a person to register as a sex offender.

12. DOES CBI RELEASE WARRANT INFORMATION? WHAT IS A FUGITIVE OF OTHER JURISDICTION ENTRY?

CBI does not release warrant information to the public. If you know what agency the warrant is out of, you will need to contact that agency for the information. That agency may or may not be able to release the warrant information; depending on their policy regarding the release of such information. The website, www.cocourts.com, may also provide some warrant information. A Fugitive of Other Jurisdiction charge means that the person in question had a warrant out of one law enforcement agency and was arrested by another agency for that warrant. The person does not necessarily have an active warrant out for their arrest.